



**FINANCE COMMITTEE AGENDA  
Room 400, Government Center**

**Tuesday, September 5, 2006**

**4:00 p.m.**

1. Roll Call
2. Approval of Minutes: August 1, 2006  
July 18, 2006 Stand-up Committee Meeting
3. Departmental Matters
  - A. Don Lee, Director, Nursing Home
    - 1) Items to be Presented for Action:
      - a) Request Approval of a Resolution Authorizing the Nursing Home Administrator to Offer a Salary above the Starting Maximum Salary under the McLean County Personnel Ordinance (for a Facilities Maintenance Foreman) 1
    - 2) Items to be Presented for Information:
      - a) Monthly Reports 2-4
      - b) General Report
      - c) Other
  - B. Lee Newcom, County Recorder
    - 1) Items to be Presented for Information:
      - a) General Report 5-24
      - b) Other
  - C. Becky McNeil, County Treasurer
    - 1) Items to be Presented for Information:  
*(Documents to be provided at meeting)*
      - a) Accept and place on file County Treasurer's Monthly Financial Reports as of August 31, 2006
      - b) General Report
      - c) Other

- D. Peggy Ann Milton, County Clerk
  - 1) Items to be Presented for Information:  
*(Document to be provided at meeting)*
    - a) Second Quarter Activity Report
    - b) General Report
    - c) Other
  
- E. Jennifer Ho, Risk Management
  - 1) Items to be Presented for Action:
    - a) Request Approval of a Contract Agreement with Pinnacle Actuarial Resources, Inc. 25-47
  - 2) Items to be Presented for Information:
    - a) General Report
    - b) Other
  
- F. John M. Zeunik, County Administrator
  - 1) Items to be Presented for Action:
    - a) EXECUTIVE SESSION: Collective Bargaining
  - 2) Items to be Presented for Information:
    - a) Discussion of Proposed County Ordinance Regulating Smoking in Public Places and Places of Employment in the Unincorporated Areas of McLean County 48-55
      - (1) Enforcement
      - (2) Rule on Smoking within 15-feet from entrance to buildings
      - (3) Schedule and Location of Public Hearings
    - b) General Report
    - c) Other

4. Recommend Payment of Bills and Transfers, if any, to County Board

5. Adjournment